

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to receive and place on file the “Notification of Abutter notice” received from the New England Power Company d/b/a National Grid a request to amend the Order of Conditions for exploratory soil borings at 327 Transmission Line STR 33,34 and 51 located in the Town of Swansea.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was unanimously voted, to approve the transfers as requested by Wendy Irons, Business Manager Bristol County Agricultural High School.

Transfer From: 92451025-53363 Computers & Supplies \$11,035.00

Transfer To: 92420025-55599 Other Misc. Equipment \$11,035.00

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to ratify the execution of the Agreement between the Executive Office for Administration and Finance, the Bristol County Retirement System and its Actuary, The Public Employee Retirement Commissioner (PERAC) Actuary, The Bristol County Treasurer and Bristol County by its Commissioners, which allows the retention of Deeds Excise monies to fund the Bristol County Sheriff’s Department unfunded liability for FY 2019.

Upon motion of Commissioner Mitchell, seconded by Commissioner Kitchen, it was voted on the recommendation of Attorney Robert M. Novack, in accordance with the Massachusetts Code of Regulations, to approve and forward to the Treasurer’s Office for payment the following medical bills incurred by the employee listed in the schedule below as a result of an injury received in work-related accident:

EMPLOYEE	DOS	VENDOR	AMOUNT SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves		Prima Care PC.		
D.O. I 7-30-18		P.O. Box 1029		
		Fall River, MA 02722-1029		
	8/13/18		\$225.00	\$65.91
	8/29/18		\$225.00	\$65.91
	8/06/18		\$225.00	\$65.91
	TOTAL INVOICES:		\$675.00	\$197.73

To be paid to vendor #3152 from 13402-54404.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve the travel reimbursement for County Administrator Gomes for all travel in July & August 2018 as submitted on the voucher week ending 9/19/18.

A communication from Christopher McQuade regarding a letter received from Judge Bernadette L. Sabra, Presiding Justice at the 3rd District New Bedford Trial Court. Facilities Superintendent Aguiar noted that he had a glass company come to the courthouse. He has also spoken to Mary Gorham and the Judge regarding her concerns about the windows and sills. Mr. Aguiar would be contacting other companies for their assessment of the windows.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to receive and place on file the communication from Judge Sabra.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to declare the chairs and desks, that had been previously used and now discarded by the state in the Taunton Superior Court, as surplus to be disposed of or donated based on their condition.

Administrator Gomes announced that a 1.12% reduction notice had been received from MIIA on the 2019 MEDEX rates. This would result in an approximate \$7,134.24 savings on the employer share of the premium.

The Commissioners continued their meeting in the 1st floor courtroom currently being renovated for use by the court while repairs are taking place in the 2nd floor main courtroom at the Taunton Superior Court.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to remove the elevated platform seating area in the 1st floor courtroom of the Taunton Superior Court and secure and box in the heating pipes in that courtroom.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to adjourn at 4:31 pm.